

NEUROKINE PHARMACEUTICALS INC.

**1275 West 6th Avenue
Vancouver, British Columbia V6H 1A6**

**NOTICE OF A SPECIAL MEETING OF STOCKHOLDERS
TO BE HELD ON SEPTEMBER 26, 2014 at 10:00 a.m. (Pacific Time)**

NOTICE IS HEREBY GIVEN that Neurokine Pharmaceuticals Inc., a British Columbia corporation, will hold a special meeting of stockholders on Friday, September 6, 2014 at 10:00 a.m. (local time) at 400 - 570 Granville Street, Vancouver, British Columbia V6C 3P1 (the "**Meeting**"). The Meeting is being held for the following purposes:

1. to consider and approve a special resolution removing the application of the Pre-Existing Company Provisions of our company, and altering the Notice of Articles of our company (the "**PCP Removal Proposal**");
2. to consider and approve a special resolution deleting our current Articles and creating and adopting the Articles set out in Schedule "A" to the accompanying Proxy Statement as the Articles of our company, subject to the PCP Removal Proposal (the "**Article Adoption Proposal**");
3. to approve a reverse stock split (consolidation) of our company's issued and outstanding common shares on basis of up to 100:1 (the "**Consolidation**"); and
4. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Our board of directors recommends that you vote "for" each of the nominees and vote "for" each proposal.

Our board has fixed the close of business on August 18, 2014 as the record date for determining the stockholders entitled to notice of, and to vote at, the Meeting or any adjournment or postponement of the Meeting. At the Meeting, each holder of record of Common Shares, will be entitled to one vote per Common Share held on each matter properly brought before the Meeting.

THE VOTE OF EACH STOCKHOLDER IS IMPORTANT. YOU CAN VOTE YOUR SHARES BY ATTENDING THE MEETING OR BY COMPLETING AND RETURNING THE PROXY CARD SENT TO YOU. PLEASE SUBMIT A PROXY AS SOON AS POSSIBLE SO THAT YOUR SHARES CAN BE VOTED AT THE MEETING IN ACCORDANCE WITH YOUR INSTRUCTIONS. FOR SPECIFIC INSTRUCTIONS ON VOTING, PLEASE REFER TO THE INSTRUCTIONS ON THE PROXY CARD OR THE INFORMATION FORWARDED BY YOUR BROKER, BANK OR OTHER HOLDER OF RECORD. EVEN IF YOU HAVE VOTED YOUR PROXY, YOU MAY STILL VOTE IN PERSON IF YOU ATTEND THE MEETING. PLEASE NOTE, HOWEVER, THAT IF YOUR SHARES ARE HELD OF RECORD BY A BROKER, BANK OR OTHER NOMINEE AND YOU WISH TO VOTE IN PERSON AT THE MEETING, YOU MUST OBTAIN FROM SUCH BROKER, BANK OR OTHER NOMINEE, A PROXY ISSUED IN YOUR NAME.

Dated: August 27, 2014.

By Order of the Board of Directors,

/s/ Ahmad Doroudian

Ahmad Doroudian

Director

IMPORTANT: Please complete, date, sign and promptly return the enclosed proxy card in the prepaid envelope (if mailing within the United States) to ensure that your shares will be represented. If you attend the meeting, you may choose to vote in person even if you have previously sent in your proxy card.